



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2600

DATE SCANNED

3/29/13

SCANNER NO.

2

SCAN OPERATOR

SES

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2012 NOV 30 PM 3: 20

November 30, 2012

MEMORANDUM

**SENSITIVE**

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

FROM: Patricia C. Orrock *PCO*  
Chief Compliance Officer

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *Jodi* Jodi Winship/Sari Pickerall *JP*  
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2012 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2012 October Quarterly Report in accordance with 2 U.S.C. 434(a). The 2012 October Quarterly Report was due on October 15, 2012.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

**Recommendation**

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

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Federal Election Commission  
Reason to Believe Circulation Report  
2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H\_S\_P\_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
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2573	C00516468	BENNETT FOR SENATE COMMITTEE	BENNETT, RICHARD A	JOSHUA A. TARDY	\$439,695	0	10/31/2012	16	\$6,000	\$135
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2576	C00508705	COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS	BELTZ, ERNIE ALAN JR	NATHAN CHRISTOPHER	\$151,759	0		Not Filed	\$50,586 (est)	\$2,970
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2581	C00504845	ELECT CLARK HALL	HALL, CLARK MADISON	P.R. CLATWORTHY	\$826,596	0	10/22/2012	7	\$11,803	\$145
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2583	C00255471	HOOSIERS SUPPORTING BUYER FOR CONGRESS	BUYER, CONGRESSMAN STEVE	STEPHANIE MATTIX	\$103,304	0	11/19/2012	Not Filed	\$15,938	\$550
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2586	C00507590	KATHLEEN HICKS FOR CONGRESS	HICKS, ERIN KATHLEEN	DR. CAMILLE RODRIGUEZ	\$181,748	0		Not Filed	\$45,437 (est)	\$990
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2590	C00503359	MARK OXNER FOR CONGRESS	OXNER, MARK ANTHONY	AMPARO O. OXNER	\$169,903	0		Not Filed	\$42,476 (est)	\$990
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AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2595	C00509620	SALOMON TORRES FOR CONGRESS	TORRES, SALOMON	JUAN E. RIVERA, CPA	\$161,597	0	11/1/2012	17	\$4,097	\$110

2597	C00518027	STEVE SALAZAR FOR CONGRESS	SALAZAR, STEVE	ROSARIO RODRIGUEZ	\$221,423	1		Not Filed	\$110,712 (est)	\$6,187
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2600	C00494773	TERRY WHITE FOR INDIANA	WHITE, TERRY A	TERRY A. WHITE	\$310,727	0		Not Filed	\$62,145 (est)	\$2,970
2601	C00509596	TEXANS FOR KY GRIFFIN	GRIFFIN, KY DOUGLAS	RHONDA GRIFFIN	\$140,452	0	11/5/2012	21	\$13,131	\$215

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Reason To Believe Recommendation - 2012 )  
October Quarterly Report (Non-Election )  
Sensitive) for the Administrative Fine )  
Program: )

BENNETT FOR SENATE COMMITTEE, ) AF# 2573  
and JOSHUA A TARDY as treasurer; )

COMMITTEE TO ELECT ERNIE BELTZ ) AF# 2576  
JR FOR US CONGRESS, and NATHAN )  
CHRISTOPHER as treasurer; )

ELECT CLARK HALL, and ) AF# 2581  
CLATWORTHY, P.R. as treasurer; )

HOOSIERS SUPPORTING BUYER FOR ) AF# 2583  
CONGRESS, and MATTIX, STEPHANIE )  
as treasurer; )

KATHLEEN HICKS FOR CONGRESS, ) AF# 2586  
and DR CAMILLE RODRIGUEZ as )  
treasurer; )

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Federal Election Commission  
Certification for Administrative Fines  
December 04, 2012

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MARK OXNER FOR CONGRESS, and ) AF# 2590  
AMPARO O OXNER as treasurer; )

SALOMON TORRES FOR CONGRESS, ) AF# 2595  
and JUAN E RIVERA CPA as treasurer; )

STEVE SALAZAR FOR CONGRESS, and ) AF# 2597  
ROSARIO RODRIGUEZ as treasurer; )

TERRY WHITE FOR INDIANA, and ) AF# 2600  
TERRY A WHITE as treasurer; )  
TEXANS FOR KY GRIFFIN, and ) AF# 2601  
RHONDA GRIFFIN as treasurer; )

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CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on December 04, 2012 the Commission took the following actions on the Reason To Believe Recommendation - 2012 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated November 30, 2012, on the following committees:

AF#2573 Decided by a vote of 6-0 to: (1) find reason to believe that BENNETT FOR SENATE COMMITTEE, and JOSHUA A TARDY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2576 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS, and NATHAN CHRISTOPHER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2581 Decided by a vote of 6-0 to: (1) find reason to believe that ELECT CLARK HALL, and CLATWORTHY, P.R. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2583 Decided by a vote of 6-0 to: (1) find reason to believe that HOOSIERS SUPPORTING BUYER FOR CONGRESS, and MATTIX, STEPHANIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2586 Decided by a vote of 6-0 to: (1) find reason to believe that KATHLEEN HICKS FOR CONGRESS, and DR CAMILLE RODRIGUEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2590 Decided by a vote of 6-0 to: (1) find reason to believe that MARK OXNER FOR CONGRESS, and AMPARO O OXNER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2595 Decided by a vote of 6-0 to: (1) find reason to believe that SALOMON TORRES FOR CONGRESS, and JUAN E RIVERA CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2597 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2600 Decided by a vote of 6-0 to: (1) find reason to believe that TERRY WHITE FOR INDIANA, and TERRY A WHITE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2601 Decided by a vote of 6-0 to: (1) find reason to believe that TEXANS FOR KY GRIFFIN, and RHONDA GRIFFIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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December 4, 2012  
Date

Attest:

Shawn Woodhead Werth  
Shawn Woodhead Werth  
Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 5, 2012

Philip Schnautz, in official capacity as Treasurer  
Terry White for Indiana  
123 Locust St.  
Evansville, IN 47708

C00494773  
AF#: 2600

Dear Mr. Schnautz:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30, 2012, shall be filed no later than October 15, 2012. 2 U.S.C. 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On December 4, 2012, the FEC found that there is reason to believe ("RTB") that Terry White for Indiana and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 15, 2012. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$2,970. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$2,970 is due within forty (40) days of the finding, or by January 13, 2013, and is based on these factors:

Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$62,145  
Number of Days Late: Not Filed  
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

**1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty**

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

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NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 13, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

## **2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge**

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Terry White for Indiana and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

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**3. If You Choose to Pay the Civil Money Penalty**

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Caroline C. Hunter  
Chair

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**ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$2,970 for the 2012 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission  
P.O. Box 979058  
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox  
FEC #979058  
1005 Convention Plaza  
Attn: Government Lockbox, SL-MO-C2GL  
St. Louis, MO 63101

The remittance and your payment are due by January 13, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

**PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

**PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**  
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FOR: Terry White for Indiana

FEC ID#: C00494773

AF#: 2600

PAYMENT DUE DATE: January 13, 2013

PAYMENT AMOUNT DUE: \$2,970

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2013 FEB 22 PM 3: 53

February 22, 2013

MEMORANDUM

**SENSITIVE**

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

FROM: Patricia C. Orrock *PCO*  
Chief Compliance Officer

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *WJ* Jodi Winship/Sari Pickerall *JP*  
Compliance Branch

SUBJECT: Administrative Fine Program -Final Determination Recommendation for the  
2012 October Quarterly Report (Non-Election Sensitive)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 October Quarterly Report (Non-Election Sensitive). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, seventeen (17) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, thirteen (13) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and four (4) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

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Committee to Elect Ernie Beltz, Jr. for US Congress (AF 2576) filed the 2012 Termination Report with coverage dates including the October Quarterly period after the RTB finding and disclosed no activity (previously estimated to be \$50,586), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Kathleen Hicks for Congress (AF 2586) filed the 2012 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$45,437), which would result in no civil money penalty (fine previously assessed to be \$990).

Steve Salazar for Congress (AF 2597) disclosed no activity after the RTB finding (previously estimated to be \$110,712), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Terry White for Indiana (AF 2600) filed the 2012 Termination Report with coverage dates including the October Quarterly period after the RTB finding and disclosed no activity (previously estimated to be \$62,145), which would result in no civil money penalty (fine previously assessed to be \$2,970).

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In addition, two (2) committees detailed below designated a new Treasurer after the RTB finding:

- Terry White for Indiana (AF 2600) filed an Amended Statement of Organization designating Philip Schnautz as Treasurer (see second list).

**RAD Recommendation**

- (1) Make final determination that the political committees and their treasurers on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

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Federal Election Commission  
FD Circulation Report Fine Paid  
2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H\_S\_P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
2573	BENNETT FOR SENATE COMMITTEE	BENNETT, RICHARD A	C00516488	JOSHUA A. TARDY	10/31/2012	16	\$6,000	0	12/04/2012	\$135	--\$135	01/15/2013	\$135
2581	ELECT CLARK HALL	HALL, CLARK MADISON	C00504845	P.R. GLATWORTHY	10/22/2012	7	\$11,803	0	12/04/2012	\$145	\$145	12/28/2012	\$145
2583	HOOSIERS SUPPORTING BUYER FOR CONGRESS	BUYER, CONGRESSMAN STEVE	C00255471	STEPHANIE MATTK	11/19/2012	Not Filed	\$15,938	0	12/04/2012	\$550	\$550	01/08/2013	\$550
2590	MARK OXNER FOR CONGRESS	OXNER, MARK ANTHONY	C00503359	AMPARO O. OXNER	12/18/2012	Not Filed	\$28,466	0	12/04/2012	\$980	\$980	01/14/2013	\$980
2595	SALOMON TORRES FOR CONGRESS	TORRES, SALOMON	C00508620	JUAN E. RIVERA, CPA	11/01/2012	17	\$4,097	0	12/04/2012	\$110	\$110	01/16/2013	\$110
2601	TEXANS FOR KY GRIFFIN	GRIFFIN, KY DOUGLAS	C00508588	RHONDA GRIFFIN	11/05/2012	21	\$13,131	0	12/04/2012	\$215	\$215	01/08/2013	\$215

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Federal Election Commission  
FD Circulation Report Fine Not Paid  
2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H\_S\_P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2576	COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS	BELTZ, ERNIE ALAN JR	C00508705	NATHAN CHRISTOPHER	02/05/2013	Not Filed	\$0	0	12/04/2012	\$2,970	80	NONE
2588	KATHLEEN HICKS FOR CONGRESS	HICKS, ERIN KATHLEEN	C00507560	DR. CAMILLE RODRIGUEZ	01/03/2013	Not Filed	\$0	0	12/04/2012	\$990	80	NONE
2597	STEVE SALAZAR FOR CONGRESS	SALAZAR, STEVE	C00518027	ROSARIO RODRIGUEZ		Not Filed	\$0	1	12/04/2012	\$6,187	80	NONE
2600	TERRY WHITE FOR INDIANA	WHITE, TERRY A	C00494773	PHILIP SCHNAUTZ	01/11/2013	Not Filed	\$0	0	12/04/2012	\$2,970	80	NONE

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Administrative Fine Program - Final	)	
Determination Recommendation for the	)	
2012 October Quarterly Report (Non-	)	
Election Sensitive):	)	
BENNETT FOR SENATE COMMITTEE,	)	AF# 2573
and JOSHUA A. TARDY as treasurer;	)	
COMMITTEE TO ELECT ERNIE BELTZ	)	AF# 2576
JR FOR US CONGRESS, and NATHAN	)	
CHRISTOPHER as treasurer;	)	
ELECT CLARK HALL, and	)	AF# 2581
CLATWORTHY, P.R. as treasurer;	)	
HOOSIERS SUPPORTING BUYER FOR	)	AF# 2583
CONGRESS, and MATTIX, STEPHANIE	)	
as treasurer;	)	
KATHLEEN HICKS FOR CONGRESS,	)	AF# 2586
and DR CAMILLE RODRIGUEZ as	)	
treasurer;	)	

Federal Election Commission  
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February 26, 2013

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MARK OXNER FOR CONGRESS, and ) AF# 2590  
AMPARO O OXNER as treasurer; )

SALOMON TORRES FOR CONGRESS, ) AF# 2595  
and JUAN E RIVERA CPA as treasurer; )

STEVE SALAZAR FOR CONGRESS, and ) AF# 2597  
ROSARIO RODRIGUEZ as treasurer; )

TERRY WHITE FOR INDIANA, and ) AF# 2600  
PHILIP SCHNAUTZ as treasurer; )  
TEXANS FOR KY GRIFFIN, and ) AF# 2601  
RHONDA GRIFFIN as treasurer; )

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CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 26, 2013 the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 2012 October Quarterly Report (Non-Election Sensitive) as recommended in the Reports Analysis Division's Memorandum dated February 22, 2013, on the following committees:

AF#2573 Decided by a vote of 5-0 to: (1) make a final determination that BENNETT FOR SENATE COMMITTEE, and JOSHUA A. TARDY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2576 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS, and NATHAN CHRISTOPHER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2581 Decided by a vote of 5-0 to: (1) make a final determination that ELECT CLARK HALL, and CLATWORTHY, P.R. as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2583 Decided by a vote of 5-0 to: (1) make a final determination that HOOSIERS SUPPORTING BUYER FOR CONGRESS, and MATTIX, STEPHANIE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2586 Decided by a vote of 5-0 to: (1) make a final determination that KATHLEEN HICKS FOR CONGRESS, and DR CAMILLE RODRIGUEZ as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2590 Decided by a vote of 5-0 to: (1) make a final determination that MARK OXNER FOR CONGRESS, and AMPARO O OXNER as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2595 Decided by a vote of 5-0 to: (1) make a final determination that SALOMON TORRES FOR CONGRESS, and JUAN E RIVERA CPA as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2597 Decided by a vote of 5-0 to: (1) make a final determination that STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2600 Decided by a vote of 5-0 to: (1) make a final determination that TERRY WHITE FOR INDIANA, and PHILIP SCHNAUTZ as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2601 Decided by a vote of 5-0 to: (1) make a final determination that TEXANS FOR KY GRIFFIN, and RHONDA GRIFFIN as treasurer , violated 2 U.S.C. 434(a) and

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Federal Election Commission  
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February 26, 2013

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assess the final civil money penalty so indicated; (2) send the appropriate letter.  
Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted  
affirmatively for the decision.

Attest:

February 27, 2013  
Date

Shawn Woodhead Werth  
Shawn Woodhead Werth  
Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

February 27, 2013

Philip Schnautz, in official capacity as Treasurer  
Terry White for Indiana  
123 Locust Street  
Evansville, IN 47708

C00494773  
AF#: 2600

Dear Mr. Schnautz:

On December 4, 2012, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Terry White for Indiana and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 October Quarterly Report. By letter dated December 5, 2012, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$2,970 in accordance with the schedule of penalties at 11 CFR § 111.43.

Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity of the 2012 October Quarterly Report. The FEC made a final determination on February 26, 2013 that Terry White for Indiana and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a), assessed no civil money penalty in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in cursive script that reads "Ellen L. Weintraub".

Ellen L. Weintraub  
Chair

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FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2600

DATE SCANNED

3/29/13

SCANNER NO.

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SCAN OPERATOR

EES

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